

**YADKIN COUNTY BOARD OF COMMISSIONERS
EMERGENCY SESSION MINUTES**

Wednesday, March 30, 2016

The Board of Commissioners of the County of Yadkin, State of North Carolina, met for an Emergency Session in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC on Wednesday, March 30, 2016 at 5:00pm.

Present were:

Chairman Kevin Austin
Commissioner Gilbert Hemric
Commissioner Marion Welborn
Commissioner Frank Zachary

Absent were:

Vice Chairman David Moxley

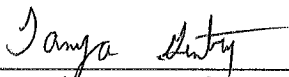
Staff present: County Attorney, Ed Powell; County Manager, Lisa Hughes; and Clerk to the Board, Tanya Gentry.

Chairman Austin called the meeting to order at 5:00pm.

Chairman Austin made a motion to go into Closed Session pursuant to NCGS 143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

Commissioner Welborn second. Vote: 4/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session**, Commissioner Hemric made a motion to adjourn. Commissioner Zachary second.
Vote: 4/0.



Prepared by Tanya Gentry
Deputy Clerk to the Board



Kevin Austin, Chairman
Yadkin County Board of
Commissioners

4/18/16

Date approved by the
Yadkin County Board of Commissioners